

AGENDA
SPECIAL MEETING of the STATE TRANSPORTATION BOARD
10:00 a.m., Tuesday, March 3, 2009
Arizona Department of Transportation (ADOT) Auditorium
206 S. 17th Ave.
Phoenix, AZ 85007

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public at 10:00 a.m., Tuesday, March 3, 2009 at the ADOT Auditorium, 206 S. 17th Ave., Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, March 3, 2009. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Householder.

OPENING REMARKS

Opening remarks by Chairman Householder

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board.
Please limit your comments to three minutes, so everyone is given the chance to speak.

- *ITEM 1: Prioritizing highway projects for the use of funds allocated to the Board under the American Recovery and Reinvestment Act - 2009.**
(For discussion and possible action – Floyd Roehrich)

ADJOURN